

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
PALESTINE PUBLIC LIBRARY §

The Library Board of the City of Palestine convened in a Regular Meeting on Tuesday, July 5, 2016 at 11:30 a.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present.

| | |
|--------------------------|-----------------------------|
| RHONDA HERRINGTON | CHAIRPERSON |
| CYNTHIA THORNTON | BOARDMEMBER |
| THERESA HAMILTON-ROBERTS | BOARDMEMBER |
| PORTIA RODGERS | BOARDMEMBER |
| JANIE SEPULVEDA | BOARDMEMBER |
| SHIRLEY CAMPBELL | BOARDMEMBER |
| | |
| ANA SANCHEZ | ADULT SERVICES LIBRARIAN II |

President Carson Wages of the Friends Board, President Ron Safford of the Memorial Board, Library Director Theresa Holden, and Boardmember Nikki Calhoun were absent.

CALL TO ORDER-REGULAR MEETING AT 11:30 a.m.

Chairperson Rhonda Herrington called the meeting to order at 11:30 a.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of June 7, 2016 were presented. Boardmember Sepulveda made a motion to approve the minutes; seconded by Boardmember Rodgers. Upon vote, motion passed 6-0.

REPORT FROM LIBRARY FRIENDS

The Library Friends will have a book sale Saturday, July 16 from 10:00 to 4:00 p.m.

REPORT FROM MEMORIAL BOARD

None.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - The report was presented and reviewed.
2. STATISTICAL REPORT - This report was discussed.
3. JULY ACTIVITIES CALENDAR - A variety of youth activities are on the calendar, two different days of Smartphone Classes, and End of Summer Bash at the YMCA on July 30.

4. INET STORAGE UPDATE - The Library furniture and other items have been safely moved to the storage area upstairs.
5. HIRING UPDATE - Cassandra Berry, who holds a Master of Library Science degree, has been hired as part-time help.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - It was suggested that the Library request the Chamber of Commerce email information about the library survey to all members of the Chamber.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. LAMINATING POLICY - Motion to postpone this item was made by Boardmember Thornton; seconded by Boardmember Campbell. Upon vote, motion carried 6-0.

ITEMS FROM BOARDMEMBERS

None

ADJOURN

Boardmember Thornton made a motion to adjourn; seconded by Boardmember Rodgers. Upon vote, motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 12:20 p.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary